



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

CONSERVANCY BOARD

Ken Vogel, Chair
San Joaquin County

Mike Eaton, Vice-Chair
Appointed Public Member

Darla Guenzler, PhD
Appointed Public Member

John Laird, Secretary
California Natural Resources Agency

Ana Matosantos
California Department of Finance

Don Nottoli
Sacramento County

Mary Nejedly Piepho
Contra Costa County

Jim Provenza
Yolo County

Dan Taylor
Appointed Public Member

Senator Lois Wolk
Ex-Officio Member

Eddie Woodruff
Solano County

LIAISON ADVISORS

Steve Chappell
Suisun Resource Conservation District

Joe LaClair
San Francisco Bay Conservation and Development Commission

Amy Hutzell
California Coastal Conservancy

Robin Kulakow
Yolo Basin Foundation

Ren Lohefener
U.S. Fish and Wildlife Service

David Murillo
U.S. Bureau of Reclamation

Maria Rea
National Marine Fisheries Service

Paul Robershotte
U.S. Army Corps of Engineers

Michael Villines
Central Valley Flood Protection Board

Mark Wilson
Delta Protection Commission

AGENDA

**Meeting of the
Board of Directors and Liaison Advisors for the
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY**

Thursday, January 17, 2013

2:00 p.m. – 5:00 p.m.

**Jean Harvie Community Center
14273 River Road, Walnut Grove, CA**

- 1. Call to Order and Pledge of Allegiance**
- 2. Welcome and Introductions**
- 3. Roll Call/Oath of Office**
- 4. Public Comments (New Business)**
- 5. Consent Calendar (*Action Item*)**
 - Action Items and Meeting Summary, October 17, 2012 ([Attachment 1](#))
- 6. Executive Officer's Report – Campbell Ingram ([Attachment 1](#))**
 - **Program Update**
 - **Grant and Funding Programs Update**
 - **Conservancy Budget Update**
 - **Correspondence ([Attachment 2](#))**
 - **Letter to Delta Protection Commission**
 - **Letter from Delta Protection Commission**
 - **Outreach-Delta Meeting Matrix ([Attachment 3](#))**
- 7. Request for approval to enter into a contract to receive funds from the Department of Water Resources, and subsequently distribute funds to Sacramento County, in the amount of \$150,000, for the purpose of providing resources to support the five Delta counties in their efforts to assess impacts of the Bay Delta Conservation Plan. (*Action Item*)**



8. **Request approval to enter into contracts to receive funds from the S. D. Bechtel, Jr. Foundation in the amount of \$250,000 and secure services from NewFields/Palantir, in the amount of \$225,000, for the purpose of conducting a proof of concept basin study.** *(Action Item)*
9. **Program and Policy Subcommittee Update,** Nancy Ullrey *(Action Item)*
 - Program and Policy Subcommittee Meeting Summary *(Attachment 1)*
 - Proposed Program and Policy Subcommittee Charter
 - Proposed Strategic Plan Implementation Plan *(Attachment 2)*
10. **BDCP and Delta Farmland,** Katie Spanos, Senior Staff Counsel, Department of Water Resources (DWR) and team.
11. **Fish Restoration Program Agreement and Prospect Island Project Update,** Dennis McEwan, Chief of Mitigation and Restoration Branch, DWR and Dan Riordan, Chief of Fish Restoration Program, DWR
12. **Bay Delta Conservation Plan Update,** Karla Nemeth, Natural Resources Agency
13. **Delta Stewardship Council Delta Plan Update,** Chris Knopp, Executive Officer, Delta Stewardship Council
14. **Recovery Plan for Central Valley Salmon and Steelhead,** Ryan Wulff, Fisheries Policy Specialist, US National Marine Fisheries Services.
15. **Discuss Potential Agenda Items for March 27, 2013** *(Attachment 1)*
16. **Public Comments**
17. **ADJOURN**

Staten Island Tour & Reception

Board Members and public are invited to tour Staten Island during the sunset hours when birds are most plentiful. The Nature Conservancy will provide a brief overview of the history and conservation objectives for Staten Island. If you have not experienced Staten Island on a winter evening, you don't want to miss this opportunity. We will caravan from the Jean Harvie Community Center parking lot. Following the tour, everyone is invited to attend an informal gathering to be held at Wimpy's Marina at 14001 West Walnut Grove Road, Walnut Grove.

-
- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - Public comments are generally limited to three minutes or at the discretion of the Chair.
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.